

## South Dakota Board of Nursing Facility Administrators P.O. Box 340, 1351 N. Harrison Ave. Pierre, SD 57501-0340 Ph.: 605-224-1721 Fax: 888-425-3032

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## South Dakota Board of Nursing Facility Administrators Board Meeting September 6, 2016

President Diekman called the meeting to order at 1:46 pm Central.

Present: Board Members - Loren Diekman, Tom Richter, Bob Stahl, Mark Burket and Jim Iverson; Board Staff - Brittany Novotny and Lisa Harsma; Legal Counsel - Grant Flynn; Guests - Chris Qualm.

Diekman called for public testimony during the open forum. There was no public testimony.

Motion to approve the minutes of April 19, 2016 by Burket. Second by Richter. Motion carried.

Motion to approve the financial report by Stahl. Second by Iverson. Motion carried.

Motion to approve Nursing Facility Administrator licenses for Mina Iskandr, Hunter Winklepleck, Dillon Hinker, Stefanie Rose Geigle, Kayla Evans, Jessie Kay Jorgenson, Joseph Mason, Tiffany Mae Schlomer and Emergency Permits for Doug Dailey, Karen Fleming, Brian Casey, Lisa Schaefer, Terry St. Cyr, Kim Knox, Melissa Dusek, Jeanne Magnuson, Melody Johnson, and Dillon Hinker by Richter. Second by Burket. Motion carried.

Chris Qualm from the South Dakota Department of Health provided an update from the Department of Health.

Motion to appoint Bob Stahl to conduct the annual evaluation of services by Burket. Second by Richter. Motion carried.

Motion to approve one academic/college credit hour as equal to fifteen hours of continuing education by Iverson. Second by Burket. Motion carried.

Motion to approve the 2016 renewal application format as presented by Burket. Second by Iverson. Motion Carried.

The board scheduled a meeting for September 5, 2017.

Motion to adjourn the meeting at 3:40 pm by Richter. Second by Stahl. Motion carried.

Respectfully Submitted,

Mark Burket Secretary